

*Collegedale Public Library
Board Meeting
9 July 2024*

Members Present: Stan Cottrell, Chris Dortch, Christina Henderson, Kevin Kibble (Chair)

Also Present: Katie Lamb (City Commissioner), Regina Mullins (Library Director), Sarah Richardson (Assistant Library Director)

Approval of Minutes: Minutes from April 11, 2024 board meeting were reviewed and approved via unanimous vote

Friends of Collegedale Library Report:

Sarah presented the FOCPL report which highlighted:

- FOCPL membership numbers (31 renewals and 6 new members)
- Summer Book Sale earned \$817
- FOCPL paid \$1,366 to Scholastic Books for Summer Reading Program
- Organizing new event (Murder Mystery Party) in partnership with Collegedale Parks & Recreation
- Ongoing conversations around fundraising opportunities (membership dues, book sales, grants, and new program with Thriftbooks)

Quarterly Library Report:

Regina presented the quarterly library report which included the following:

- Q2 Statistics at a Glance:
 - o 23,143 materials in physical circulation
 - o 13,518 materials in electronic circulation
 - o 110 library programs
 - o 3,026 in attendance
 - o 18,622 library visits
 - o 1,142 computer usages
- Highlights:
 - o New Mahjong class being offered on Sundays
 - o Hamilton County is providing funds to the library, allowing Library Cards to be offered at 25% of normal cost
 - o A new staff member joined the library and will be leading STEM programming

Commission Report:

- A vote to move forward with the new parking lot will be held on Monday (7/15/24)
- The annual Christmas Parade will take place on University Drive this year

Circulation Policy Review:

Group reviewed the Circulation Policy and unanimously approved the updates.

New Business:

- The library staff is continuing to work on expanding the seasonal pass offerings available to library members

Adjourned: 7:35 PM

Next meeting October 8th, 2024 at 7:00 PM